

BOARD OF PUBLIC WORKS

Date of Meeting: October 27, 2015, at 1:30 p.m. in the Birch Room.

Members Present: Lindman, Jacobson, Groat

Also Present: Knotek, Wesolowski, Kerntop

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and received by the *Wausau Daily Herald* in the proper manner.

BID OPENING: Radtke Park Erosion Mitigation Project

The following bids were received and opened:

	<u>Base bid without alternatives</u>
Advance Construction, Inc.	\$234,072.00
Drax, Inc.	\$137,995.00
Integrity Grading & Excavating, Inc.	\$183,497.03
Pember Companies, Inc.	\$188,788.50
Janke General Contractors	\$119,236.65

Knotek and Archie Becher of Becher Hoppe reviewed the bids and the alternatives, and recommends accepting the bid and alternatives submitted by Janke General Contractors in the amount of \$155,228.15. Lindman moved to award the contract to the low-qualified bidder, Janke General Contractors, in the amount of \$155,228.15. Groat seconded and the motion passed.

Open Request for Proposals and make recommendation for Geotechnical Investigation

The following proposals were received and opened:

American Engineering Testing, Inc.	\$8,100
Nummelin Testing Services, Inc.	\$8,775

Lindman moved to accept the proposal submitted by American Engineering Testing, Inc. in the amount of \$8,100. Groat seconded and the motion passed.

Open Request for Proposals for Engineering Design Services – South 1st Avenue from Thomas Street to Stewart Avenue

Proposals were received from the following firms and opened by the Board:

Robert E. Lee & Associates, Inc.
CWE, Inc.
AECOM
Kapur & Associates
Collins Engineers, Inc.
Ayres Associates
CBS²

MSA Professional Services
GRAEF
R.A. Smith National
OTIE

The proposals submitted will be reviewed and ranked by staff based upon the knowledge of the project, experience and costs. A recommendation will be given to CISM at their November meeting.

Approve minutes of the October 8, 2015 and October 13, 2015 meetings

Groat moved to approve the minutes of the October 8, 2015 and October 13, 2015 meetings. Lindman seconded and the motion passed.

Pay Request from Ayres Associates: Professional Services through October 17, 2015; WROC Orthophotography

Kerntop stated the records for Wausau have been received with photos to be obtained this week. Lindman moved to approve the pay request in the amount of \$28,187. Groat seconded and the motion passed.

Discussion and possible action on Amendment to Engineering Services Agreement with Becher Hoppe for the Digester Mixing Project

Lindman explained this amendment is for inspection services. He noted that this project has been delayed as the contractor is waiting on materials. The amendment would increase the project by \$8,000 for inspection services to complete the project. Lindman added that there were changes made, new equipment had to be ordered, and the scope expanded; however, these costs are still within the budget. Lindman moved to approve the amendment to the Engineering Services Agreement with Becher Hoppe for the Digester Mixing Project. Groat seconded and the motion passed.